



ASSOCIATED STUDENTS, INC.

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

1000 E. Victoria St., Carson, CA 90747 ♦ Ph: 310-243-3686 ♦ Fax: 310-928-7141

asi@csudh.edu ♦ www.asicsudh.com

Agenda

Board of Directors

Friday, March 12, 2021 12:00 - 2:00 PM

Zoom Meeting

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Called to order
- II. Roll Call
Voting Members Present: Jonathan Molina-Mancio, Rihab Shuaib, Lola White, Daisha Campbell, Evelyn Campos Martinez, Cindy Romero, Ahmilliyon Marin, Ginelle Calleja, and Jocelyn Molina-Mancio
Non-Voting Members Present: Laura Talamante Matthew Smith, and Kisha Calbert
Non-Voting Members Absent: Khaleah Bradshaw
Advisors Present: Rasheedah Shakoor, Michellena Lakey, Djeneba Ahouansou, Donisha Quiller, Stephen Janes, and Jesse Magana
Visitors: Yoara Cruz, Michelle Santos, Marci Payne, Ivan Lopez, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/White, S/Romero to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (February 12, 2021) – Action Item
*M/Shuaib, S/White to approve the minutes of February 12, 2021 as submitted.
VOTE: UNANIMOUS
- V. Reports
Vice President of Finance – White asked Board member interested to attend Finance Commission meeting 3:00 - 5:00 p.m. She further noted Smith contacted her to present at the Organizations Commission meeting on strategic planning.
Legislative Affairs – Campbell noted she attended CHESS and thanked The Board for their advocacy in the meetings. She would forward last day of CHESS information to the Board later today.
Elections Commissioner – Romero expressed her appreciation to everyone who attended the election events. She further noted voting will begin March 15th, through 18th. Students will be able to access the link to vote via email.
College of Natural and Behavioral Sciences Rep. – Jocelyn Molina-Mancio thanked Janes and ASI marketing team for helping her host the CNBS Trivia Night event. She is working on creating an Instagram account for CNBS to post announcements: @csudhcnbs. She is looking forward to attend the Alumni Committee meeting to make sure students are promoting scholarships this semester.

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College of Health and Human Services Rep. – Calleja noted search for CHHS Dean underway. University Scholarship Committee awarded for the Robert Spriggs Scholarship. She is looking forward to meet with Dr. Gayle Ball-Parker for the Presidential Scholar Committee.

ASI President – Shuaib met with the Executive members to discuss ideas to support students discussing campus police. She further noted CHESS was a success and thanked the Board for being present at meetings. Shuaib noted Accounting Director Search requested for Board member/student to serve on their committee on Fridays. She received email from Nishioka regarding new laptops available through the Technology Checkout Program. Students can apply by using the [link](#).

Student Activities Commissioner – Marin met with the Executive team Monday to strategize plans revolving helping and supporting students.

Vice President of Academic Affairs – Jonathan Molina-Mancio attended Academic Senate they discussed plans on repopulating on campus safely. Fall semester will have under 50% of classes offered on campus. Academic senate will try to finalize plans by March 19th, for registration. Molina- Mancio started a video on the class registration process and how to navigate the MyCSUDH portal.

Athletics Liaison – Calbert announced they made an offer to their top candidate for the Athletics Director position. She also mentioned they will replace the Athletics Liaison position with a student at the end of the semester.

Academic Senate Liaison – Talamante reported Academic Senate approved the new General Education Learning Outcome (GELOs) Resolution. Academic Senate decided to extend the Drop/Withdraw Deadline to the end of semester due to COVID-19 Pandemic. She further noted University President, Shuaib, and she have created a partnership with the Community Partners. A letter was drafted to bring together local Agencies and Organizations committed to fight for civics and social environmental justice for African American Communities. A panel will be hosted to gain feedback from the campus community.

University President's Designee – Smith look forward to present at the Organizations Commission meeting on strategic planning March 19th, for feedback from students. He noted emails are being sent to students who have not completed the five-question survey. The office of Community Standards has drafted a Resolution for student grievance process more seamless and understandable. Academic Senate will review draft, approve and notify students. Smith announced CSUDH is actively planning to prevent Student Housing rate increase despite facing obstacles in Housing. Students are allowed to use housing for summer and fall semester.

Executive Director – Shakoor attended Team Toro Lunch and noted the Innovation and instruction building is 90% completed. 8% of students are currently on campus, Shakoor hopes it increases to 25% in the fall semester. She further noted LSU Touchdown Space is open for all students. Students Psychological Services have developed a health and wellness platform dedicated to the well-being of students by providing tips and resources.

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(Link: <https://you.csudh.edu/>). Shakoor noted VP of Academic Affairs (Dr. Spagna), inquired about Spring Symposium and whether it should be continued. An early warning system has been implemented for students to check-in when they are struggling. Shakoor reported meeting with the EOC team to discuss reopening CDC. She also noted LSU is asking ASI to submit reopening plans to repopulate office by June 1. Shakoor asked Smith if he received the video from Strategic planning committee she facilitates.

Associate Director – Lakey attended the AS Advisors meeting at CHESS and learned other ASI are planning to reopen their offices or CDC. They also discussed the difficulty of hosting a virtual ASI elections and their concerns with University campus police. Lakey announced ASI Grad Assistant search is now open to replace Magana, who is graduating.

Finance and Business Service Manager – Ahouansou announced Auxiliary and University wide IT system has resumed with Marci Payne. This allows ASI to receive updates on the University and combine technological efforts. She further noted the campus is working to improve wireless internet access in their parking lots and housing buildings. Ahouansou shared the Esports initiative maybe getting their own designated space in the library. She announced the Technology Checkout Program has new laptops (Mac and PC equipment) available and would forward information to the marketing team to create flyers. Ahouansou announced one of the winners for Student Research Day was ASI Director of Student Services, Ev Campos Martinez.

Program Coordinator – Janes shared voting for ASI Elections will begin March 15th through 18th. Students will be able to vote through email more prizes would be given as voting numbers increases.

VI. Open Forum – Agenda Items Only

Time for members of the audience to address the Board on agenda items only. Shakoor asked Talamante if Strengths Quest is involved for the GE. Talamante was unsure. She asked Shakoor to email the question so she could ask Academic Senate.

VII. Unfinished Business

A. Board of Directors/Student-at-Large Appointment – Action Item

The Board will discuss and consider appointments for Board of Directors and Student-at-Large Interns.

*M/Romero, S/Campbell to table Board of Directors/Student-at-Large appointment

VOTE: UNANIMOUS

VIII. New Business

A. ASI Children’s Center Reopening Efforts – Discussion Item

The Board will hear from ASI staff regarding ASI Children’s Center reopening efforts.

Shakoor noted that ASI staff created a comprehensive plan to present to campus Emergency Operations Committee (EOC) on Tuesday, March 9th, to reopen CDC.

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The plan was largely created by Ahouansou, and anyone desiring a copy could request it from her. Shakoor briefly presented the slides on the Children's Center. She noted CDC is currently receiving the CCAMPIS grant but hopes they can open the center to keep receiving the funds. Shakoor mentioned the CDC regular capacity of 50 Children would change due to their square footage and recommendations of CDE. She is hoping CSUDH Infant-Toddler Development Center lets CDC utilize their space to make more space available for social distancing. In addition, 15 CDC staff were laid off due to COVID-19 Pandemic. Shakoor stated EOC will present their report to the University President's Cabinet. She shared the timeline to reopen CDC and expects to rehire basic CDC staff by April. The goal is to reopen CDC by August 23rd, after months of space redesigning and reorganization of the Center. Quiller noted 100% of individuals who responded to the Child Care Interest Survey requested childcare for the Fall semester. Most responses were parents needed fulltime care for 4 – 5-year-old children. Talamante hopes staff and faculty will be included in future surveys. Shakoor shared that University President has a separate team creating a campus wide survey that would include staff and faculty. The team would be focus on wider scale issues like the structure and space redesign of CDC. She stated more CDC faculty and community staff would be hired if CSUDH Infant-Toddler Development Center would make their space available for CDC. Daisy Gonzalez thanked ASI for their extensive efforts in trying to reopen CDC.

B. Social Media Report – Discussion Item

The board will hear from ASI Social Media Program Assistant, Ivan Lopez regarding Monthly Social Media report.

Lopez made a general overview of social media engagement for Instagram, Twitter, and Facebook for the month of February 2021. In February, Instagram received most visits out of all social media, 2,441 engagements. He further noted most popular posts were Toro Giveaway Announcement and Super Bowl Challenge. Instagram demonstrated superior performance in comparison to Twitter and Facebook throughout the month of February. Performance increased on all social platforms for February compared to January. Lopez announced they will continue to be consistent in giveaways and contests since the results are encouraging. Talamante requested a copy of the report to share with academic programs for ways to engage students. White thanked Lopez for maintaining the social platforms active; Lopez stated they have received over 60 followers in one month.

C. Programs and Events Report – Discussion Item

The board will hear from ASI Program Assistant, Michelle Santos regarding ASI Program and Events report

Santos made a general overview of the attendance for the Kahoot Night series events. 74 students and faculty participated in the Kahoot night series, CNBS Kahoot having

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the most with 56 participants with the largest turnout rate resulted from faculty involvement. She suggested making more faculty involved and not hosting events past 7:00 p.m. Students heard about the event through ASI Instagram page or professors promoting in their classrooms. Most participants rated the events 5 from a scale of 1 through 5. Most students preferred having a 1st, 2nd, and 3rd place prize winner system instead of one grand prize winner. Santos suggested incentivizing events that would include professors. Toro Tuesday received an overall 53 participants for the month of February with 21 being additional entry opportunities. Total participants for November was 37, data for March will be crucial to confirm whether the additional entry opportunities are increasing overall participation. Talamante inquired how faculty can support ASI events and how to share it on social platforms. She asked Jonathan Molina-Mancio to add this information to his Senate reports to share with other departments. Santos stated ASI can partner with departments to get professors more involved. Talamante noted the most popular event within the History department is Interview with a Professor. White requested the Kahoot Events schedule list.

IX. Open Forum – Discussion Item

Time for members of the audience to address the Board.

White announced campus wide email from the Task Force Academy relating to the Anti-Racist Organizational Survey. The survey's purpose is to develop a series of recommendations to move campus closer towards historic legacy of social justice and feedback is much needed. Shakoor shared Mervyn M. Dymally institute called out ASI Board of Directors for a challenge. Talamante stated Dr. Samad requested for Academic Senate to create photos with Anti-racism in theme. She challenged the Board to participate in the Anti-Racism photo challenge as individuals and as a group. Talamante asked the Board to identify another group to participate in the challenge. Lakey addressed that The Board is collaborating with departments and faculty, like CNBS Kahoot Night hosted by Jocelyn Molina-Mancio. Jonathan Molina-Mancio met with Dr. Tim Caron, Dean of the College of Arts and Humanities, to collaborate in making a Kahoot night for the department.

IX. Adjournment

Meeting adjourned at 1:21 p.m.

Chair's Signature: _____

Date: _____

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